

**MINUTES of the MEETING of
WOOD NORTON PARISH COUNCIL
held at WOOD NORTON VILLAGE HALL
on MONDAY 19 SEPTEMBER 2016 at 7.00pm**

PRESENT:

Councillor J. Marchant (Chairman)
Parish Cllrs: C. Robson and L O'Keefe.
County Councillor: David Ramsbotham
Clerk: L. Jennings

28 APOLOGIES

Apologies were received from Cllrs J. Lack, T. Lidstone-Scott, J. Johnson and PCSO Shane Artingsall.

Apologies must be received in good time of the meeting. Due to such small numbers this would help to know if the meeting will be quorate.

28 REPORT FROM THE POLICE

Nothing to report

29 DISTRICT COUNCILLOR REPORT

District Councillor Ramsbotham reported that the dealing for the Parish Partnership scheme is 16 December 2016. Recent changes if you dial '999' could mean that the Fire Brigade now attends. The Devolution consultation is now complete with results being analysed. County Councillors meet on 3rd November 2016 to make the final decision. Councillors are asked to report any Highways defects online. Members of the Public should report to the Clerk.

30 PUBLIC PARTICIPATION

There was no public questions.

31 DECLARATIONS OF INTEREST

There were none.

32 MINUTES OF MEETINGS

The minutes of the Parish Council Meeting held on 27 May 2016 were approved and signed.

33 MATTERS ARISING

33.1 The Clerk still needs to contact AOT Engineering regarding the Village Sign. Mrs. Angie Wells has kindly volunteered to repaint the sign.

33.2 The Chairman had asked residents for opinions regarding 'bollards' around the Village Green. This item is on hold.

33.3 Broadband, the connection is really bad for a lot of villagers. Download speeds are very slow. Fibre has been promised by the end of the year. The Clerk will write to the Chief Executive of BT to inform him of the problems.

34 FINANCE

34.1 On the proposition of Cllr Robson, seconded by Cllr O'Keefe
RESOLVED that the Clerks half yearly salary of £674.19 is paid. All in favour.

34.2 On the proposition of Cllr O'Keefe, seconded by Cllr Robson,
RESOLVED that a payment of £168.40 is paid to HMRC. All in favour.

- 34.3 On the proposition of Cllr Marchant, seconded by Cllr O'Keefe that payment of £25 to Ladywell Accountancy Services for administering the payroll.
- 34.4 To receive balance of accounts to August 31st 2016.
- 34.5 To receive 2016-2018 National Salary Award from the National Association of Local Councils.
- 34.6 To agree payment of £30 garden voucher for Mr and Mrs Wells.

35 PLANNING

To receive withdrawal of planning application PF/16/0922. Erection of two-storey with balcony and single storey side extensions. Four Acre Farm, Holt Road.

36 CORRESPONDENCE

- a) Campaign for Rural England – opposing damaging new housing targets.
- b) North Norfolk District Council Local Plan 2016 -2036 summer newsletter 2016.
- c) North Norfolk District Council – Planning Services Update.
- d) Norfolk Minerals Site Specific Allocations: Pre-submission addendum.
- e) Norfolk & Suffolk Associations of Local Councils response to the Consultation on Devolution.
- f) Letter from Norman Lamb MP re: Money from Second Home Council Tax.
- g) Clerks & Councils Direct July and September 2016 editions.
- h) Norfolk Citizens Advice requesting a donation. This was declined.

37 ITEMS FOR INCLUSION ON THE NEXT AGENDA

The Defibrillator
Broadband
Precept/Budget
Village Sign
Highways

38 DATE OF THE NEXT MEETING

31 October 2016.

Meeting closed at 20.40 p.m.

Chairman

Date